

**CITY COMMISSION CONFERENCE MEETING AGENDA  
NOVEMBER 7, 2000 - 2:00 P.M.**

**OLD/NEW BUSINESS**

**SECTION I**

**Las Olas Intracoastal Municipal Parking Lot**

**(I-A)**

Discussion on the Beach Redevelopment Advisory Board's recommendations regarding the proposed development of the Las Olas Intracoastal Municipal Parking Lot site.

**Exhibit:** Memo No. 00-1655 from City Manager.

**Temporary Roundabouts on Miami Road (north of S.E. 17 Street)  
and Proposal for S.E. 16 Court to Become One-Way (Westbound)**

**(I-B)**

Discussion on the three temporary roundabouts located on Miami Road, north of S.E. 17 Street, and a proposal for S.E. 16 Court to become one-way westbound from S.E. 10 Avenue to Miami Road.

**Exhibit:** Memo No. 00-1649 from City Manager.

**Proposed Road Closure – S.W. 26 Street at S.W. 8 Avenue**

**(I-C)**

Discussion on a proposal to permanently close S.W. 26 Street at S.W. 8 Avenue in connection with a proposed redevelopment of the old Florida Department of Transportation office building on State Road 84. (Requested by Commissioner Hutchinson)

**Exhibit:** Memo No. 00-1650 from City Manager.

**State Road 84 – Designation as an Interdistrict Corridor**

**(I-D)**

Discussion on a proposal to establish an interdistrict corridor requirement for properties fronting State Road 84, from Federal Highway (U.S. 1) to Interstate 95 (I-95), which may include requirements for setbacks, yards, landscaping, sidewalks, and architectural requirements. Notice of public discussion was published October 28, 2000.

**Exhibit:** Memo No. 00-1609 from City Manager.

**EXECUTIVE CLOSED DOOR SESSION**

**4:30 P.M. (TIME APPROXIMATE)**

The City Commission shall meet privately regarding litigation strategy in connection with New River Village Associates, Ltd. v City of Fort Lauderdale (Case No. 0-5634[14]).

**LABOR NEGOTIATIONS (4:45 P.M. TIME APPROXIMATE)**

A closed door session will be held for the purpose of discussing labor negotiations immediately following the above.

**OLD/NEW BUSINESS**

**SECTION I**

**Water and Sewer Master Plan**

**(I-E)**

Discussion on the proposed financial component of the draft Water and Sewer Master Plan.

**Exhibit:** Memo No. 00-1674 from City Manager.

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**Neighborhood Capital Improvement  
Program (NCIP) Proposed Projects for Fiscal Year 2000/2001**

**(I-F)**

Discussion on the proposed projects for the NCIP for FY 2000/2001.

**Exhibit:** Memo No. 00-1527 from City Manager.

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**Ordinance No. C-00-54 - Patron Age Restrictions**

**(I-G)**

Discussion concerning the current status of Ordinance No. C-00-54, its enforcement and its exemptions.

**Exhibit:** Memo No. 00-2210 from City Attorney.

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**Performance Evaluations for City Attorney, City Clerk, and City Manager**

**(I-H)**

Discussion on the performance evaluations for the City Attorney, City Clerk, and City Manager.

**Exhibit:** Memo No. 00-1663 from City Clerk.

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**CONFERENCE REPORTS****SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**THERE ARE NO CONFERENCE REPORT ITEMS  
ON THIS AGENDA**

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**ADVISORY BOARDS**

**SECTION III**

**Minutes of the following meetings were  
circulated for the period ending November 2, 2000**

**(III-A)**

1. Aviation Advisory Board – 08/24/00
2. Board of Commissioners of the Fort Lauderdale Housing Authority – 09/14/00 and 09/29/00 (Special)
3. Board of Trustees, General Employees Retirement System – 09/07/00
4. Board of Trustees, Police and Firefighters Retirement System – 10/11/00
5. Code Enforcement Board – 09/26/00
6. Community Appearance Board – 09/13/00 (Revised) and 10/11/00
7. Education Advisory Board – 09/21/00
8. Marine Advisory Board – 10/05/00
9. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 10/04/00
10. Toxic Reduction Education Committee (TREC) – 08/07/00 and 10/02/00
11. Unsafe Structures and Housing Appeals Board

**Advisory Board Vacancies**

**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

*Budget Advisory Board – ALL*

*Community Appearance Board – See Memo and Advisory Board List*

*Community Services Board - Two*

*Education Advisory Board – Two*

*Unsafe Structures and Housing Appeals Board – Five*

**Exhibit:** Memo No. 00-1664 from City Clerk.

**CITY COMMISSION REPORTS**

**SECTION IV**

The Mayor and City Commissioners may bring up items of interest or concern.

**CITY MANAGER REPORTS**

**SECTION V**

The City Manager may bring up items of interest or concern.